NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: June 1, 2021

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from May 24, 2021
- Approve claims and authorize Auditor to issue checks
- Review/Set date for Public Hearing on proposed FY21 budget amendments (June 21, 2021)
- Act on payroll status changes for Logan Martzahn, Jailer and Rebecca Fiser CBS
- Act on payroll rate of pay changes for Gena Miller, Dispatch, Nathan Sahr, Deputy, Kacie Erwin, Jailer and Elizabeth Milius and Tasha Dontje, CBS
- Act on FY22 Cellular Phone Reimbursement Authorization for Sarah Westendorf, Health Department
- Review/Act on approval of FY22 wage sheets
- Review/Authorize Board Chair to sign a Service Agreement to Participate in the ISAC HIPAA Program for FY22
- Review/Authorize Board Chair to sign an Agreement between Bremer County and Pathways Behavioral Services, Inc. for Pathways to provide the services of substance abuse prevention and intervention for Bremer County
- Review/Authorize Board Chair to sign an engagement letter from EideBailly CPAs & Business Advisors for cost report services for CBS
- Establish process/Assemble materials for a proposal to sell unused real property owned by Bremer County
- Discuss FY22 funding to nonprofits
- Board/Committee Updates

9:00 a.m. Board of Supervisors

 Discussion with Bremer County Department Heads/Elected Officials on potential uses of American Rescue Plan Act funding

10:00 a.m. Landon Moore, Engineer, weekly update

11:00 a.m. Bremer County Drainage District Meeting - Courthouse - Supervisors' Office - Lower Level

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.